

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
FEBRUARY 14, 2017**

Members Participating: Karina E. Alomar, David Louis Cohen, Orin J. Cohen, Cheryl Smith Fisher, Michael L. Fox, Michael W. Galligan, Sharon Stern Gerstman, Ira S. Goldenberg, Taa R. Grays, Claire P. Gutekunst, Scott M. Karson, Elena DeFio Kean, Peter H. Levy, Ellen G. Makofsky, Bruce J. Prager, Sandra Rivera, David H. Tennant.

Ms. Gutekunst presided as President of the Association.

1. Report re funding for mortgage foreclosure prevention services. Ms. Gutekunst reported that following the January 26, 2017 meeting at which the Executive Committee approved a motion to request the Governor to include funding for mortgage foreclosure prevention services, additional questions had been raised and she believed the issue merited further discussion. She noted that she had contacted the chair of the Real Property Law Section, who indicated that the section would support the additional funding. After discussion, a motion was adopted to reconsider the previous proposal, following which a motion was adopted to reconfirm the Executive Committee's action taken at the January meeting.
2. Adjournment. There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,



Ellen G. Makofsky
Secretary